NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES TUESDAY, November 20, 2012

*SPECIAL MEETING

<u>PRESENT</u>: J.R. DeSpain, Chairman was present in person. Jerry Brownlow, Supervisor; Jonathan M. Nez, Supervisor and Jesse Thompson, Supervisor were present telephonically. David Tenney, Supervisor was not present.

9:08 a.m. Call to Order: Pledge of Allegiance and Invocation was led by Supervisor Thompson.

CALL TO THE PUBLIC: There were no public comments.

<u>ELECTIONS:</u> Consideration and possible approval of the Official Canvass of the General Election conducted on November 6, 2012: Johnathan Roes reviewed the results. **Supervisor Nez** made a motion to approve the Official Canvass of the General Election conducted on November 6, 2012; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion. Supervisor Thompson thanked Laurie Justman and Johnathan Roes for their help with getting people out to vote. Chairman DeSpain also thanked Laurie Justman and staff.

<u>ADJOURN</u>: At 9:23 a.m. **Supervisor Brownlow** made a motion to adjourn; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

APPROVED: DATE: December 11, 2012

J.R. DeSpain, Chairman

ATTEST:

Melissa W. Buckley - Clerk of the Board